



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, November 18, 2025 at 1:30 PM**  
**Park Board Plaza**  
**601 Tremont Street, Galveston, Texas 77550**  
**Live Streamed:**

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meeting>

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

*The public shall be allowed to provide comment to the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board meeting prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.*

VI. Monthly Spotlights

- A. Employee Spotlight - Omero Leon (Susan Keeble, 5 Minutes)

VII. Consent

- A. Discuss and Consider Approval of October 28, 2025 Park Board of Trustees Meeting Minutes (Desaree Martin)
- B. Discuss and Consider Approval of Tourism Development Expenditures (Melody Smith)
- C. Discuss and Consider Approval of Asset Disposals Through [Govdeals.com](https://govdeals.com) (Vince Lorefice)
- D. Discuss and Consider Approval to Award Contract for the Provision and Servicing of Roll-Off Refuse Container Services (Vince Lorefice)
- E. Discuss and Consider Renewal of Credit Line and the Certificate of Deposit at Moody National Bank (Stuart Smith)

VIII. Business

- A. Update on Strategic Planning (Robert Carmona, 10 Minutes)

- B. Galveston City Council Item Update (Bob Brown, 10 Minutes)
  - C. City Council Update on Stewart Beach Development (Bob Brown, 10 Minutes)
  - D. Discuss and Consider Approval of funding for the FIFA World Cup 2026 Opportunity (Tony Lyle, 10 Minutes)
  - E. Discuss and Consider the Approval of an Agreement with Freese and Nichols, Inc. for the East End Lagoon Boardwalk Project (Sheryl Rozier, 10 minutes)
  - F. Second Reading and Approval of Proposed Park Board of Trustees By-Law Amendments to ARTICLE II. PARK BOARD (b) and ARTICLE XV. AGENTS AND EMPLOYEES (Sheryl Rozier, 10 Minutes)
- IX. Executive Session
- A. Pursuant to Texas Local Government Code Section 551.071, private consultation with the Board's legal counsel regarding legal defense of Cause # 25-CV-0913 - City of Galveston v. Park Board of Trustees of the City of Galveston and Jason Hardcastle, in his official capacity, in the 405th District Court of Galveston, Texas.
- X. Action Item (S) Resulting From Executive Session
- A. Consider and take possible action related to legal defense of City of Galveston v. Park Board of Trustees of the City of Galveston and Jason Hardcastle, in his official capacity, Cause # 25-CV-0913 in the 405th District Court of Galveston County, Texas.
- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjournment

***I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before November 12, 2025, 5:00 p.m.***

**Approved**  
*Jason Hardcastle, Chair*

**Approved as to Format**  
*Jim Byrom, Legal Counsel*

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)